

Minutes
The City of Frederick
Mayor and Board of Aldermen
Business Meeting/Workshop

February 25, 2015
3:00 p.m.
Board Room – City Hall

I. Mayor McClement called the meeting to order at 3:00 p.m. Present were Aldermen Kelly Russell, Michael O'Connor, Philip Dacey and Alderwoman Donna Kuzemchak. Alderman Joshua Bokee arrived at 3:05 p.m.

II. The February 11, 2015 Workshop minutes were approved 3-0 on a motion by Alderman Russell which was seconded by Alderman O'Connor.

III. **Business Meeting**

A. **Release of Sureties**

1. Approval to release Bond Safe Guard Bond in the amount of \$329,478.73 posted by Clover Ridge, LLC to guarantee completion of improvements to Clover Ridge, Section 5, further described in PWA dated 07/08/09 and acceptance of Wheeler Lane, Station 10+63.92 to 12+63.07; Evans Court Station 10+00 to 19+234.87 and Moran Drive, Station 19+80.22 to 21+63.87 into the City's System.

This item was approved 4-0 on a motion Alderman Russell which was seconded by Alderman O'Connor.

B. **Memorandum of Understanding**

1. Approval of a Memorandum of Understanding (MOU) with Frederick County on behalf of its Department of TransIT Services for the installation of passenger shelters containing commercial signage within the City.

This MOU was approved 4-0 on a motion by Alderman Russell which was seconded by Alderman O'Connor.

IV. **Workshop**

1. David Boomershine, Greg Stump and Sunita Bhatia of Boomershine Consulting presented the review and discussion of actuarial valuations for the Other Post-Employment Benefits and Pension Plans and the proposed Funding Policy.

There was a consensus among the Board of Aldermen to change the amortization of the unfunded liability to a 26 year closed period.

2. Matthew Davis, Division Manager of Comprehensive Planning and Christina Martinkosky, City Planner led the discussion of the Demolition Review Ordinance.

Staff will incorporate the Board of Aldermen's proposed changes and will provide further information as requested.

3. Elected Officials' Comments

Alderman O'Connor spoke about the Winter Weather Advisory that was just issued for the evening.

This meeting was adjourned at 5:13 p.m.

Respectfully Submitted,

Lauren O'Malley
Recording Secretary